Board of Directors - February 06, 2025

Meeting Information

February 06, 2025
04:30 PM - 06:00 PM
Dickinson County
Bylaws: Governing Documents

Meeting Attendance

Chairperson: Johnson, Brent J
Secretary: Bal, Vanessa
Members:
Bruette, Ean
Elsner, Robin
Hofer, Millie
Jakel, Victoria
Martin, Ann
Mattia, Wendy
Mueller, Patricia
Negro, Mari
Pirlot, Kevin
Sartorelli, Glenn
Thompson, Kathy
Wickman, Michael

Collaborators: [None]

1. **Call Meeting to Order**

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2. **Roll Call**

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3. **Pledge of Allegiance**

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4. **Public Comment (5 minutes - Agenda Items)**

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5. **Approval of Agenda**

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6. **Approval of minutes**

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1. Board of Directors - January 16, 2025

7. **CEO Report**

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1. 2/6/2025 CEO Report
   2-6-2025 CEO Report

8. **Approval of consent agenda**

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1. 11/2024 Check Disbursement Report
2. 11/2024 Check Register
3. 12/2024 Check Disbursement Report
4. 12/2024 Check Register Report
5. Background Checks
6. Drug Free Environment
7. Employee Referral Program
8. Employment Termination
9. Family Medical Leave Act
10. Financial Risk Management Plan
11. HIPAA - Health Insurance
12. Hours of Work - Payroll Practices
13. Political Activity
14. Professional Appearance
15. Professional Liability Insurance
16. Psychotropic Medication in Foster Care
17. Public Relations and Release of Information to Public
18. Respiratory Program: Fit Testing
19. Use of Northpointe Property
20. Workplace Violence
21. Dignity and Respect
22. IT_Breach Notification
23. Psychotropic Medications Pharmacotherapy and Monitoring
24. Quality Improvement Program
25. Transportation
26. Trauma Informed Culture
27. Balance Sheet September 2024
28. Comparative Income Statement - September 2024
29. Funding Source Summary September 2024
30. Income Statement - September 2024
31. Balance Sheet October 2024
32. Comparative Income Statement October 2024
33. Funding Source Summary October 2024
34. Income Statement October 2024
35. Balance Sheet November 2024
36. Comparative Income Statement November 2024

37. Funding Source Summary November 2024
38. Income Statement November 2024

9. Old Business

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1. Menominee Crisis Committee - Memorandum of Understanding
   NBHS Memorandum of Understanding
2. Board Training
   Abstract: During the 16 Jan 25 meeting there was discussion about compensation for completing the Boardworks trainings. Required further discussion.

10. New Business Action Items

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1. Admin Building Cameras
2. Resource Building Camera Quote
3. 2/6/25 Board Contract Grid

11. New Business

Abstract: All new business added here. If it needs immediate approval, it needs to be moved from here to an "Action" item by roll call vote. Such documents as the Contract Grid that need immediate approval would be an example.

12. New Business: Financials

Abstract: please email any questions prior to the meeting to Kellie Davis at krdavis@nbhs.org

13. New Business: Policies with No Changes

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1. Advance Directives and Plan for Difficult Times
2. Clinical Record Quality Assurance Review

14. New Business: Policies with Minor Changes

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15. Miscellaneous Reports

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1. Menominee Ad Hoc
2. Policy Ad Hoc
3. Personnel Committee Update
4. NorthCare Board Meeting
5. Compliance Report
   Board Report Compliance Summary FY24
6. Community Newsletter

January Community Newsletter

16. **Public Comment (5 Minutes)**

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17. **Board Comment**

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18. **Meeting Adjourned**